

Agenda

BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING
MONDAY, March 12, 2012
10:00 AM
COMMISSIONER'S MEETING ROOM

ALL MEETINGS ARE SUBJECT TO RESCHEDULING

10:00 a.m.

CALL TO ORDER: Chairman F. Lee Grose
DETERMINATION OF QUORUM
FLAG SALUTE
APPROVAL OF MINUTES: 03-05-2012

PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)

NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:10 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.

AGENDA

- Notice
- Consent

Notice

- 1. Notice: Public auction of surplus county property will be held at 8:00 a.m. on March 29, 2012 at Ritchie Brothers in Chehalis, Washington. A complete list of items is available from the Lewis County Department Public Works, Fleet Division. Resolution No. 12-084.**
- 2. Call for Bids: Regarding surplus property located on Highway 603, near Winlock, WA. Bids will be opened on or after 10:00 a.m. on Monday, April 9, 2012. Resolution No. 12-085.**

Consent

- 3. Resolution No. 12-086 Approval of warrants for payment.**
- 4. Resolution No. 12-087 Authorizing acquisition of additional right of way for Johnson Creek Road, Packwood, WA, to construct a turnaround.**
- 5. Resolution No. 12-088 Bid Award for 2012 Liquid Asphalt purchase to Albina Asphalt.**
- 6. Resolution No. 12-089 Appointing Sheri Nelson to the Pacific Mountain Workforce Development Council.**

CALENDAR

MEETINGS AND APPOINTMENTS WEEK OF March 12, 2012

ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING

MONDAY, March 12, 2012

8:30 am	*BOCC Wrap-up
9:00 am	Board of Health
10:00 am	*BOCC Meeting
11:30 am	Chamber Forum, O'Blarneys
1:00 pm	Historical Museum- Loan Burning
2:30 pm	*Meeting with Archie
3:00 pm	*Meeting Regarding Senior Center
6:00 pm	Chehalis City Council Mtg.
7:00 pm	Winlock City Council

TUESDAY, March 13, 2012

8:30 am	*Update with Community Development
9:30 am	*Update with Fiscal
10:00 am	*Update with Emergency Management
11:00 am	*Update with HR
4:00 pm	Foundation Night at the Olympic Club
7:00 pm	Planning Commission Centralia City Council

WEDNESDAY, March 14, 2012

8:30 am	*Directors Update
10:00 am	*BOCC Staff Meeting
10:30 am	*Auditor Treasurer Update
1:30 pm	*Update with Public Works

THURSDAY, March 15, 2012

9:00 am	Flood Authority Work Session, Montesano
1:30 pm	Flood Authority Meeting, Montesano
5:00 pm	Business After Hours, Helly Hanson

FRIDAY, March 16, 2012

5:00 pm	Lincoln Day Dinner, Hotel Washington
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***Official BOCC Meetings (if schedule allows, meetings times may be adj**